

Planning Board Meeting January 25, 2021 Minutes

Attendees: Chairman Brian W. Murray, Members: Daniel Kowalik, Mary Jane Shonn, Gregg Brown, and Code Enforcement Officer Mike Borth.

The **Regular Planning Board Meeting** was called to order at 6:10 pm by Chairman Murray

Pledge to the Flag: Led by Brian Murray

Chairman Murray welcomed everyone to the meeting and proceeded with the Agenda.

During our work session time, CEO Borth brought us up to date on his activities as well as some items that may come before the Board very soon.

Approval of the November 16, 2020 Planning Board minutes:
Motion by Dan Kowalik 2nd by Mary Jane Shonn – Approved

Approval of the December 21, 2020 Planning Board minutes:
Motion by Mary Jane Shonn 2nd by Greg Brown – Approved

The Board then discussed the Tree Policy & Law. Mary Jane gave us a review as to what Don, Mary Jane and Alison had proposed. Items in particular, are there budgetary items for trees; green space fees; line item for replacement trees; or starting a tree farm.

It was decided to setup a Planning Board Meeting that Peter Forrestal and Andy Borden can attend to get their input on the policy and also on the law. This meeting will probably be in March as the Board has three or four items; they are presently working on that require public hearings etc.

The Board then had a discussion about Senior Housing, as well as tiny homes, in-law homes etc. This will be put on the agenda for future meetings.

Airbnb Codes: Nothing new to report at this time

Permit Checklist: Mike is working with Felicia on new permits and a checklist.

Comprehensive Plan: We will take this off the agenda as we have many other items to try and close at this time. This will be for future meetings.

Meeting adjourned at 6:55 PM Motion by Dan Kowalik 2nd by Gregg Brown - Approved

Next meeting: February 22, 2021 starting at 5:30 pm proposed agenda:

Item # 1:	Appearances	Mike Borth
Item # 2:	Tree Policy/Law review (On Hold)	Allison Koopman
Item # 3:	Airbnb Codes Update	Mike Borth & Brian Murray
Item # 4:	Permitting Process checklist/flowchart	Dan Kowalik & Mike Borth
Item # 5:	Cornerstone Subdivision	Mike Borth
Item # 6:	Senior Housing	

Respectfully submitted

Brian W. Murray
Planning Board Chairman